

<b>SCC eFile</b>	<b>2015 ANNUAL REPORT</b> <b>COMMONWEALTH OF VIRGINIA</b> <b>STATE CORPORATION COMMISSION</b>	<b>215507545</b>				
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME:  <b>Clayco Construction Company, Inc. (USED IN VA BY:Clayco, Inc.)</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  <b>CORPORATION SERVICE CO</b>  <b>Bank of America Center, 16th Floor</b>  <b>1111 East Main Street</b>   <b>RICHMOND, VA</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  <b>RICHMOND CITY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION:  <b>MO</b></p> </div> <div style="width: 35%;"> <p>DUE DATE: <b>2/28/2015</b></p> <p>SCC ID NO: <b>F1168212</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>30,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	30,000
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COMMON	30,000					
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="margin-left: 40px;">ADDRESS: 2199 INNERBELT BUSINESS CENTER DRIVE</p> <p style="margin-left: 40px;">CITY/ST/ZIP: ST LOUIS, MO 63114</p>						
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: RUSSELL L BURNS  TITLE: PRESIDENT  ADDRESS: 2199 INNERBELT BUSINESS CENTER DRIVE  CITY/ST/ZIP/CO: ST LOUIS, MO 63114 </td> <td style="width: 50%; vertical-align: top; text-align: right;"> <input checked="" type="checkbox"/> OFFICER      <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: RUSSELL L BURNS TITLE: PRESIDENT ADDRESS: 2199 INNERBELT BUSINESS CENTER DRIVE CITY/ST/ZIP/CO: ST LOUIS, MO 63114	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR		
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS M SCHROYER EXEC VP 2199 INNERBELT BUSINESS CENTER DRIVE ST LOUIS, MO 63114	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS D SIECKHAUS EXEC VP 2199 INNERBELT BUSINESS CENTER DRIVE ST LOUIS, MO 63114	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	P KIRK WARDEN EXEC VP 2199 INNERBELT BUSINESS CENTER DRIVE ST LOUIS, MO 63114	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT G CLARK CEO 2199 INNERBELT BUSINESS CENTER DRIVE ST LOUIS, MO 63114	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RENEE L HENNINGFELD SECRETARY 2199 INNERBELT BUSINESS CENTER DRIVE ST LOUIS, MO 63114	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANTHONY M SCHOFIELD CFO 2199 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ <u>RUSSELL L BURNS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>RUSSELL L BURNS, PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>2/26/2015</u> DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			